

## City of Marietta Meeting Minutes CITY COUNCIL SPECIAL MEETING

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

William B. Dunaway, Mayor Annette Paige Lewis, Ward 1 Grif Chalfant, Ward 2 Holly Marie Walquist, Ward 3 Van Pearlberg, Ward 4 Rev. Anthony Coleman, Ward 5 James W. King, Ward 6 Philip M. Goldstein, Ward 7

Wednesday, May 27, 2009

5:15 PM

4th Floor Conference Room

**Presiding:** William B. Dunaway

Present: Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Holly Walquist, Grif

Chalfant, Annette Lewis and Van Pearlberg

Also Present:

William F. Bruton, Jr. City Manager Douglas Haynie, City Attorney Stephanie Guy, City Clerk

## **CALL TO ORDER:**

Mayor William B. Dunaway called the meeting to order at 5:16 p.m.

## **BUSINESS:**

20090493 CDBG Stimulus Action Plan Amendment

Res 1460 Resolution approving the CDBG Stimulus Action Plan Amendment.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

**Vote:** 6 - 0 - 0 **Approved** 

Absent for the vote: Jim King

20090494 Reallocation of CDBG Funds

*Res* 1461 Resolution to reallocate the remaining FY2008 CDBG Funds.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

**Vote:** 6 - 0 - 0 **Approved** 

Absent for the vote: Jim King

Council member King arrives shortly before adjournment.

## **ADJOURNMENT:**

The meeting was adjourned at 5:22 p.m.
Date Approved:06/10/09
William B. Dunaway, Mayor
Attest: Stephanie Guy, City Clerk